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Memorandum

TO: BATA Oversight Committee

DATE: October 1, 2008

FR: Deputy Executive Director, Operations

RE: Funding Agreement – Reimbursable Services Agreement: California Highway Patrol (CHP)

In April 2007, the BATA Oversight Committee authorized the Executive Director to enter into a contract with the California Highway Patrol (CHP) Area Offices in a total amount not to exceed \$350,000 to provide traffic control services for BATA's toll plaza construction and maintenance projects including lane closures, traffic breaks, construction zone speed enforcement, and queue control. The contract between BATA and the CHP to provide these services expired in July 2008.

Based on discussions with CHP, staff recommends a new agreement in an amount not to exceed \$350,000 to reimburse the CHP for traffic control services on as-needed basis for a term of two years. Funding for these services is included in the Toll Bridge Rehabilitation Plan budget.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designated representative to negotiate and enter into a funding agreement with CHP in an amount not to exceed \$350,000, to provide traffic control services through June 30, 2010.

Ann Flemer

AF:SB

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.:

Agency: California Highway Patrol, Golden Gate Division (Oakland, San Francisco, Marin, Contra Costa, Solano, Hayward, Redwood City)

Work Project Title: Reimbursable Services Agreement, California Highway Patrol (CHP)

Purpose of Project: To provide traffic control services for Toll Plaza construction and maintenance projects.

Brief Scope of Work: Providing lane closures, traffic breaks, speed enforcement, and queue control for construction projects.

Project Cost Not to Exceed: \$350,000 through June 30, 2010

Funding Source: Toll Funds.

Fiscal Impact: Project costs are consistent with funds programmed and budgeted in the BATA Toll Bridge Rehabilitation Program.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with the California Highway Patrol for the Reimbursable Services Agreement and the Chief Financial Officer is directed to set aside funds up to \$350,000 for such funding agreement.

BATA Oversight Committee:

Steve Kinsey, Chair

Approved: Date: October 8, 2008